

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

IN 253358

INTELLIGENCE DIV

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FURTHER DISSEMINATION AND USE OF THIS INFORMATION SUBJECT TO (dissem controls) CONTROLS STATED AT BEGINNING AND END OF REPORT

AGAINST THE MONTONEROS. THE NEW UNIT WILL BE RESPONSIBLE

FOR CARRYING OUT OPERATIONS, DETAINING AND INTERROGATING

ALLEGED SUBVERSIVES, AND ACQUIRING AND COLLATING INTELLIGENCE.

SO ME MONTONERO PRISONERS WHO HAVE AGREED TO COLLABORATE

WITH THE GOVERNMENT ARE ALREADY BEING USED BY THE UNIT TO

INTERROGATE OTHER SUBVERSIVE PRISONERS. THE UNIT HAS BEEN

ORGANIZED BY AN OFFICER OF THE ARMY 60 1ST INTELLIGENCE

BATTALION BUT IS STAFFED BY POLICE PERSONNEL. FOR SECURITY REASONS

THE UNIT IS NOT LISTED IN THE ORGANIZATIONAL STRUCTURE OF

THE FEDERAL POLICE, AND THE PERSONNEL ASSIGNED TO THE UNIT

APPEAR ON THE ROLLS AS WORKING IN SOME OTHER POLICE SECTION.

END SUMMARY.

1. A NEW UNIT HAS RECENTLY BEEN ESTABLISHED WITHIN

THE FEDERAL SECURITY (INTELLIGENCE) SECTION OF THE FEDERAL

POLICE FOR THE PURPOSE OF MAKING THE PARTICIPATION OF THE

FEDERAL POLICE IN THE COUNTERSUBVERSIVE EFFORT MORE EFFECTIVE,

PARTICULARLY AGAINST THE MONTONEROS. THE UNIT IS TO BOTH

CARRY OUT OPERATIONS AS WELL AS OBTAIN AND COLLATE

INTELLIGENCE. THE UNIT OPERATES OUT OF TWO LOCATIONS, ONE OF

WHICH IS:A BUILDING WHICH HAS BEEN MODIFIED FOR USE AS A

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FOIA(b) (3) - 50 USC 3024(i) (1) Intelligence Sources and Methods

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DETENTION AND INTERROGATION CENTER - ALTHOUGH ADAPTATIONS TO THE BUILDING WERE NOT TO BE COMPLETED UNTIL MID-APRIL 1977, SOME MONTONERO PRISONERS HAVE BEEN CONFINED THERE SINCE LATE MARCH 1977. THESE ARE PRISONERS WHO DECIDED TO COLL ABORATE WITH THE GOVERNMENT AND ARE PARTICIPATING IN THE INTERROGATION OF OTHER SUBVERSIVE PRISONERS. THE BUILDING, LOCATED AT COCHABAMBA STREET AND PASED COLON, HAS SPECIAL ROOMS FOR INTERROGATION AND CELLS BOTH TO ALLOW FOR LONG PERIODS OF DETENTION AND TRANSIT CONFINEMENT. THE BUILDING HAS ALSO BEEN EQUIPPED WITH SLEEPING AND EATING FACILITIES FOR THE PERS ON NE L.

- ORGANIZATIONALLY, THE NEW UNIT IS BROKEN DOWN INTO SIX GROUPS AS FOLLOWS!
- A GROUP FOR OPERATIONAL INTELLIGENCE. THIS GROUP IS RESPONSIBLE FOR INTERROGATING PRISONERS, IDENTIFYING SUBVERSIVES AND ESTABLISHING FUTURE TARGETS.
- A GROUP IN CHARGE OF RESPONDING TO CURRENT INTELLIGENCE. THIS INVOLVES SITUATIONS IN WHICH IT IS DETERMINED THAT TIMELINESS OF ACTION IS A CRITICAL FACTOR IF THE INFORMATION ACQUIRED IS TO BE OF VALUE.

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C. A GROUP WHICH OPERATES AGAINST TARGETS

ON A LONGER RANGE BASIS; FOR EXAMPLE, MAINTAINING SURVEILLANCE

OF AN ALLEGED SUBVERSIVE OR ON A SUBVERSIVE'S HOME TO

ACQUIRE ADDITIONALL DATA, SUCH AS THE IDENTITY OF A SUBVERSIVE'S

CONTACTS.

FURTHER DISSEMINATION AND USE OF THIS INFORMATION SUBJECT

TO CONTROLS STATED AT BEGINNING AND END OF REPORT

D. A GROUP WHICH ACQUIRES GENERAL INFORMATION,
SUCH AS DETERMINING THE ADDRESSES OF SUBVERSIVES. THE GROUP
IS ALSO RESPONSIBLE FOR OBTAINING DATA THROUGH TELEPHONE
TAPS. THIS GROUP IS TO WORK IN THE "COMISARIA 46" IN FRONT
OF THE "CONDOR" AIR FORCE HEADQUARTERS BUILDING.

THIS GROUP IS TO A NALYZE AND INTERPRET INFORMATION FOR EXAMPLE, IF THREE PRISONERS IN DIFFERENT INTERROGATIONS REFER TO A PERSON IN A SIMILAR CONTEXT, THE GROUP WILL ATTEMPT TO ASCERTAIN WHETHER ONE PERSON OR DIFFERENT PERSONS ARE BEING REFERRED TO. THIS GROUP HAS TEES WITH THE NATIONAL.

INTELLIGENCE CENTER, THE DIRECTORATE OF FEDERAL POLICE SECURITY, THE ARMY FIRST CORPS AND THE NAVY MECHANICAL

SCHOOL, A NAVAL ELEMENT INVOLVED IN THE ANTISUBVERSIVE EFFORT.

F. A GROUP IN CHARGE OF THE SECURITY OF BOTH

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FURTHER DISSEMINATION AND USE OF THIS INFORMATION SUBJECT TO CONTROLS STATED AT BEGINNING AND END OF REPORT (dissem controls)

PRISONERS AND THE BUILDINGS OF THE UNIT.

- THE NEW UNIT IS TO OPERATE IN THE FEDERAL CAPITAL AND THE GREATER BUENOS AIRES AREA. IF THERE IS A SITUATION CALLING FOR IT TO OPERATE BEYOND THE GREATER BUENOS AIRES AREA INTO BUENOS AIRES PROVINCE, IT MUST ADHERE TO THE ESTABLISHED PROCEDURE OF REQUESTING PERMISSION FROM THE ARMY FIRST CORPS.
- THE UNIT HAS NOT BEEN GIVEN A FORMAL NAME AND IS NOT LISTED IN THE ORGANIZATIONAL STRUCTURE OF THE FEDERAL POLICE. THE INDIVIDUAL WHO HAS BEEN IN CHARGE OF ORGANIZING THE "UNIT IS LT. COLONEL C A B R E R A (FNU) OF THE ARMY 501ST INTELLIGENCE BATTALION, WHO HAS BEEN ACTING FOR SOME TIME AS AN ADVISOR TO THE CHIEF OF THE FEDERAL POLICE. THE PERSONNEL ASSIGNED TO THE UNIT, HOWEVER, ARE ALL FROM THE FEDERAL POLICE, BUT FOR SECURITY REASONS THEY APPEAR ON THE ROLLS AS WORKING IN SOME KNOWN POLICE SECTION. THE CHIEF OF THE UNIT IS FEDERAL POLICE COMMISSIONER OSCAR JOSE

GONZALEZ. SECOND-ECHELON LEADERS INCLUDE

BUB-COMMISSIONER R E N A F E (FNU), WHO IS IN CHARGE OF

PRISONERS, KNOWING WHO THEY ARE AND FACTS ABOUT THEIR CASES;

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SUB-COMMISSIONER S U T/I L (FNU) AND SUB-COMMISSIONER

M I'SXAB E A U. BOTH OF WHOM ARE IN CHARGE AL FR ED 0 OF INTELLIGENCE ASPECTS AND DECIDING ON NEW TARGETS.

(LEGAL ATTACHE COMMENT: ACCORDING TO ARGENTINE ARMY 601ST INTELLIGENCE BATTALION CONTACTS, THE CREATION OF THE NEW UNIT HAS BEEN PROMPTED LARGELY AS A RESULT OF THE SUBVERSIVE PENETRATIONS, PARTICULARLY OF THE MONTONEROS, WHICH ARE CONTINUALLY BEING DISCOVERED WITHIN FEDERAL SECURITY. THE LATEST INCIDENT BEING THE DISCOVERY OF THREE MONTONERO PENETRATIONS AMONG FEDERAL SECURITY INTELLIGENCE AGENTS ABOUT THREE WEEKS AGO. THIS IS A SITUATION WHICH CALLS INTO QUESTION THE ENTIRE PROCEDURE OF SELECTION, INVESTIGATION, HIRING, TRAINING, ETC. OF AGENTS. THE NEW UNIT PURPORTEDLY WILL IN EFFECT ALLOW FEDERAL SECURITY'S OPERATIONS AGAINST THE MONTONEROS TO BE SEPARATE FROM THE REST OF FEDERAL SECURITY ACTIVITY THEREBY MAKING THESE OPERATIONS MORE

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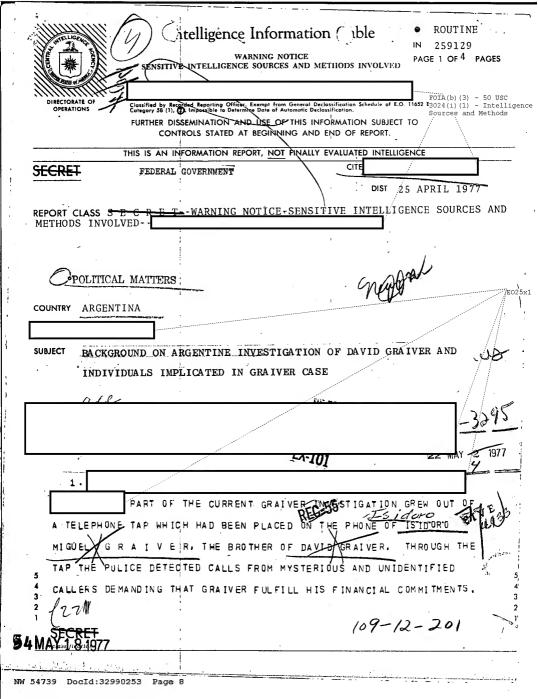
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SECURE AND EFFECTIVE.)

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FURTHER DISSEMINATION AND USE OF THIS INFORMATION SUBJECT TO CONTROLS STATED AT BEGINNING AND END OF REPORT.

THE PERSON DETAINED IN THE ABOVE MANNER BY THE PROVINCIAL POLICE E025x1 WAS JUAN GRAIVER, DAVID'S FATHER, RATHER THAN ISIDORO.)

ISIDORO GRAIVER IMPLICATED HIS PARTNER JORGE

FANJUL, A SECRETARY IN THE AND SILVING

GRAIVER ORGANIZATION, WHO WAS THE ONE WHO ACTUALLY PASSED FUNDS TO THE MONTONERO REPRESENTATIVES WHO CAME TO THEIR OFFICE. FANJUL HAS

ALSU BEEN DETAINED. MOST OF THE PEOPLE, HOWEVER, WHO HAVE BEEN PICKED UP OR

WHO ARE UNDER INVESTIGATION IN CONNECTION WITH THE GRAIVER MATTER ARE SUSPECTED OF ILLEGAL FINANCIAL DEALINGS WITH GRAIVER BUT ARE

NOT NECESSARILY CONSIDERED TO BE INVOLVED IN THE SUBVERSIVE ASPECTS SUCH INDIVIDUALS INCLUDE FORMER PRESIDENT ISABEL

ERON; ITALO U D E R. FORMER PROVISIONAL PRESIDENT AND

HERRARAS, FORMERLY SECRE-PRESIDENT OF THE SENATE; CASILDO

TARY GENERAL OF THE GENERAL LABOR CONFEDERATION (CGT); JOSE G U E Z, LEADER OF THE AUTOMOBILE WORKERS (SMATA); RETIRED

GENERAL DELFOR T E R O, MINISTER OF PUBLIC WORKS IN 1973;

J U A N. MILITARY "INTER-A N

RETIRED BRIGADIER AMILCAR MARIO

VENTOR" (SUPERVISOR) DF "A EROL'INEAS

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OF, THE CASE.

7-31 -3413 Editions FOIA(b)(3) - 50 USC 3024(i)(1) WARNING NOTICE Intelligence Sources and Methods IN 259129 ace ar gentine PAGE 4 OF 4 PAGES FURTHER DISSEMINATION AND USE OF THIS INFORMATION SUBJECT TO (dissem controls) CONTROLS STATED AT BEGINNING AND END OF REPORT (classification) A BUSINESSMAN NOW IN MEXICO; MONSIGNOR PLATA BISHOP ANTONIO A B A L L O, FORMER A Z A; GUSTAVO ARGENTINE AMBASSADOR TO UNESCO; DR. 0 R 0 (FNU), A PROMINENT HEART SURGEON; AND Y (FNU), MANAGER OF A ISABEL PERON HAS ADMITTED ONLY TO INVESTING AN CHAIN OF THEATERS. UNDETERMINED AMOUNT THROUGH G E L B A R D, FORMER ER MINISTER OF ECONOMY AND ASSOCIATE OF DAVID GRAIVER. E025x1 REPORT CLASS R E T--WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED-FOIA(b)(3) - 50 USC 3024(i)(1) -Intelligence Sources and Methods (classification) (dissem NW 54739 DocId:32990253 Page 11

UNITED STATES GOVERNMENT

## Memorandum

TO MIN Decker

DATE: 4/ 13/4/

FROM : James W awe

SUBJECT: Political matters

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The attached

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received in the Records Branch, appropriately initialed, and indicated for file. By use of instant transmittal memorandum, all necessary recording and indexing will be accomplished. It is to be noted this form is for internal use only within the Records Branch, principally by the Routing Unit where bulky material not accompanied by memorandum is usually received.

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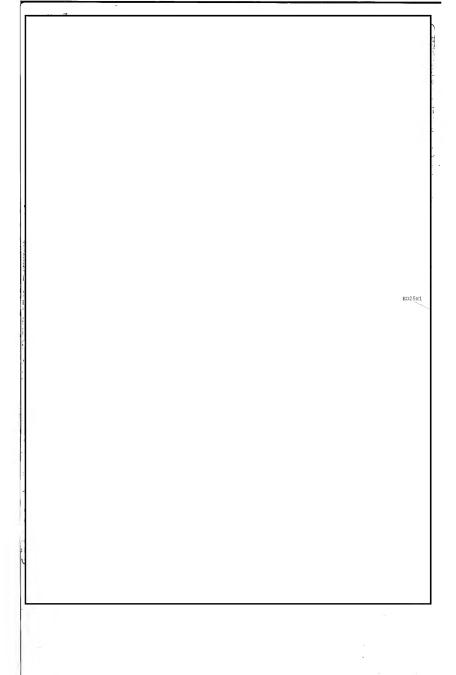
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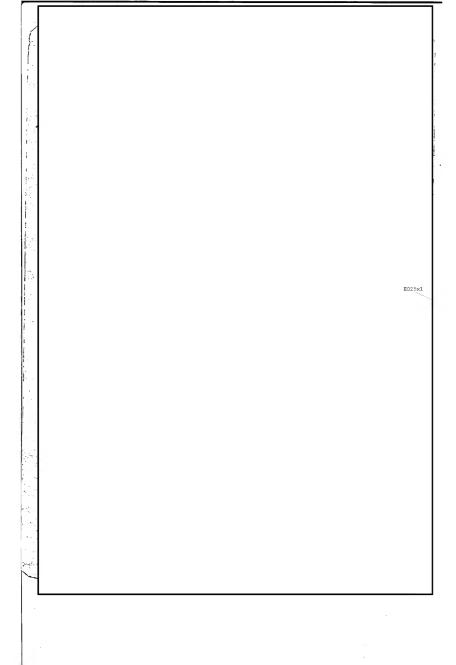
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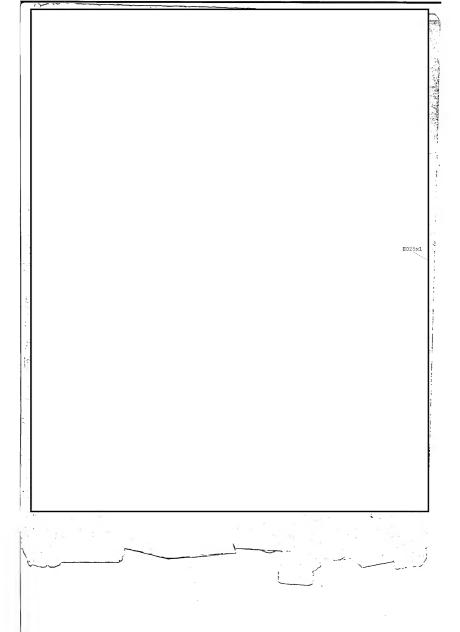
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TO: NEW YORK	ARgentina	- Loo
CPOLITICAL MATTERS		
Attorney General	Drug Enforcement Administration	The President
Deputy Attorney General Attn: Analysis and Evaluation Unit	Energy Research and Development Administration	White House Situation Room Attn:
Assistant Attorney General, Civil Rights Div.	U. S. Postal Service	The Vice President
Assistant Attorney General, Criminal Div.  Attn: Internal Security Section	National Aeronautics & Space Adm.	Attn:
Attn: General Crimes Section	Department of Transportation Attn: Director of Security	
Immigration and Naturalization Service	Federal Aviation Administration	
U. S. Marshal's Service	Department of the Air Force (AFOSI)	
U. S. Secret Service (PID)	Department of the Army	
Director, CIA	Naval Investigative Service	
Secretary of State	National Security Agency	Long .
Department of Treasury  Attn: U. S. Customs	(DIRNSA/NSOC (Attn: SOO))	RI
Department of Treasury	Commandant, U. S. Coast Guard	
Attn: Bureau of Alcohol	Director, Defense Intelligence Agency	
Tobacco & Firearms	y-22 REC-19	
(SUBJECT (TEXT BEGINS NEXT PLACE):  VISIT OF DR. ARTURO POIRE, ARGENTINE Foreign Liaison Unit		
NEW YORK, CITY, MARCH 28-31, 1977. Cleared telephonically		
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FEDE AL BUREAU

OF INVESTIGATION

COMMUNICATIONS SECTION

FOLLOWING INFORMATION BY TELETYPE:

ON MARCH 25, 1977, LEGAT, BUENOS AIRES, FURNISHED THE

THE BUREAU HAS BEEN PREVIOUSLY ADVISED CAPTIONED INDIVIDUAL!
IS A RETIRED FEDERAL POLICE OF ARGENTINA INTELLIGENCE OFFICER WHO
IS CURRENTLY EMPLOYED AS A CONSULTANT BY THE ARGENTINE AIR FORCE
INTELLIGENCE SERVICE. DR. POIRE RECENTLY VISITED FBI, HQ AND THE
NYO. DR. POIRE IS AN EXTREMELY VALUABLE CONTACT OF THE BUENOS
AIRES OFFICE.

DR. POIRE WILL BE TRAVELING TO NEW YORK CITY ON OFFICIAL

ARGENTINE AIR FORCE INTELLIGENCE SERVICE BUSINESS, DEPARTING BUENOS

AIRES ON MARCH 27, 1977 ON AEROLINEAS ARGENTINAS FLIGHT 310, ARRIVING

AT JOHN F. KENNEDY AIRPORT, NEW YORK CITY, AT 0915 AM, MARCH 28,

1977. WHILE IN NEW YORK CITY, DR. POIRE MAY BE CONTACTED AT THE

ARGENTINE CONSULATE.

DUREAU IS REQUESTED TO PROVIDE THE FOREGOING INFORMATION IS PROVIDED

Assoc. Dir.
Dep. AO Alm.
Dep. AO Inv.

st. Dir.:

Fin. Gen. Ident Intel Lega

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TO THE NEW YORK OFFICE IN THE EVENT DR. POIRE SHOULD CONTACT THE NEW YORK OFFICE.

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